

**The Village of Cold Spring
Board of Trustees
Workshop Meeting**

January 20, 2009

Members Present: Mayor Anthony Phillips, Trustee Seth Gallagher, Trustee Edward Mancari, Trustee Gordon Robertson and Trustee John Teagle

The meeting was opened at 7:30 p.m. by Mayor Phillips.

1. Lighting and Sidewalk repair on Main Street

This meeting was to discuss how to utilize \$250,000 in grant money that the village received to be used for curb cuts for handicap accessible sidewalks & lighting along Main St. The possibility of installing PVC pipe for underground utilities while the sidewalks are being replaced was also discussed. If additional grant money is received in the future, that money will be spent on paving and more sidewalk repair. Mayor Phillips noted that the grant money cannot be used for anything other than what is stated on the contract. The grant money cannot be used for installation of underground utilities.

Mr. Mike Armstrong commented on utility wires being a danger to firefighters. Trustee G. Robertson suggested that the Fire Company members should be informed of the process.

Mr. Armstrong also suggested meeting with the Government, Infrastructure and Public Services Working Group and the Economic Development Working Group.

Mr. Armstrong asked if underground infrastructure is mapped. Mayor Phillips answered that underground maps exist for the water system, sewer system, storm drains and noted that underground streams exist. There are no maps for utilities for buildings.

Requests for qualifications have been sent to firms on the NYS Region 8 list, as required by project guidelines. The village will now review the contractor's responses and qualifications.

Trustee J. Teagle contacted Central Hudson regarding underground wiring. Central Hudson will send someone to meet with a small group of people. Trustee J. Teagle suggested setting up a tentative meeting for Wednesday, February 4, 2009.

Mayor Phillips suggested that the village should look into wiring from houses to utility poles especially on Railroad Ave.

2. Budget: Resolution #2009-06

Trustee S. Gallagher moved to set up the following two new account lines:

1. New expenditure line – Engineer Contractual New St. A1440-401.
2. New Revenue Line State Aid Engineering A3089-2 and increase the budget by \$74,922.66. Trustee E. Mancari seconded the motion. The motion was passed 5-0.

3. Bills:

Trustee S. Gallagher moved to pay the audited bills totaling \$72, 522.70 for services for environmental cleanup. Trustee E. Mancari seconded the motion. The motion was passed 5-0.

4. Lighting:

Mr. Andrew Chmar from Hudson Highlands Land Trust presented a picture including specifications of possible new lighting along Main St. (attached).

5. Other Board Business:

- Memo for a proposal from Malcolm – Prime. The Board members will review and discuss at the next meeting.
- Party reminder for all village employees and volunteers. Trustee J. Teagle will supply the entertainment, Trustee G. Robertson will donate wine and Trustee S. Gallagher will donate beer.

The meeting was adjourned at 8:22 pm.

Respectfully submitted by

Linda Valentino